

**PLANS AND PROGRAMS COMMITTEE  
MINUTES OF MAY 11, 2009  
OAKLAND, CA**

**1.0 PUBLIC COMMENT**

There was no public comment

**2.0 CONSENT CALENDAR**

**2.1 Minutes of April 13, 2009**

**2.2 Deputy Director's Report**

A motion to approve the Consent Calendar was made by Haggerty; a second was made by Hosterman. The motion passed unanimously.

**3.0 PLANS**

**3.1 Guaranteed Ride Home Program: Annual Evaluation**

Stark requested the Committee to recommend that the Board accept the 2008 Annual Evaluation Report for the Guaranteed Ride Home (GRH) Program and approve the recommendations for next year's program. She stated that next year, it is recommended that the program: 1) continue operations and marketing, including maintaining a website and conducting employee and employer surveys, 2) continue monitoring and marketing the 50+ mile rental car requirement, 3) focus on registering businesses in South and Central Alameda County, and 4) incorporate recommendations from the GRH Program Evaluation, which was approved by the Board at their February meeting, into the Annual Evaluation Report. A motion to approve the staff recommendation was made by Haggerty; a second was made by Blalock. The motion passed unanimously.

**3.2 2009 CMP Update: Climate Action**

Walukas requested the Committee to recommend that the Board approve the revisions to the Travel Demand Management Element and Land Use Analysis Program (Chapters 5 and 6 of the CMP) showing where CMA Climate Action priorities can be incorporated into the CMP and to approve the attached draft CMA Priorities for Climate Action Measures. She added that the Climate Action priorities are based on outcomes of the Board retreat, implementation of legislative requirements (SB 375 and AB 32) and regional plans (T2035 and Focus), and local implementation of Climate Action Plans and related documents. A motion to approve staff recommendation was made by Henson; a second was made by Freitas. The motion passed unanimously.

**4.0 PROGRAMS**

**4.1 State Transportation Improvement Program (STIP): 2010 STIP Development Process and Schedule**

Todd requested the Committee to recommend that the Board approve the Draft Principles for the Development of the 2010 STIP Project List and the 2010 STIP Development Schedule. He stated that project applications are due to the CMA in late June. A motion to approve staff recommendation was made by Wieckowski; a second was made by Atkin. The motion passed unanimously.

**4.2 I-680 Express Lane Project: Quarterly Construction Report**

Akkawi requested the Committee to review the quarterly construction report for the I-680 Express Lane project. He stated that the CMA is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. This item was for information and discussion only.

**4.3 I-580 Tri-Valley Rapid Corridor Improvements: Regional Measure 2 (RM2 Project 32.1d): Quarterly Construction Status Report for Segment 1 of I-580 Eastbound HOV Lane Project**

Akkawi requested the Committee to review the quarterly construction report for the I-580 Tri-Valley Rapid Corridor Improvements: Regional Measure 2 (RM2) Subproject 32.1d: Eastbound HOV lane-Segment 1. He stated that although the CMA is the sponsor of the HOV project, the construction phase is administered by Caltrans. The construction status report covers all activities through April 30, 2009. This item was for information and discussion only.

**4.4 Project Monitoring Reports**

**4.4.1 State Transportation Improvement Program (STIP):  
At Risk Report**

O'Brien requested the Committee to recommend that the Board approve the At Risk report for local projects programmed in the STIP. A motion to approve staff recommendation was made by Freitas; a second was made by Blalock. The motion passed unanimously.

**4.2 Federal Surface Transportation Program/Congestion Mitigation Air Quality (STP/CMAQ) Program: At Risk Report**

O'Brien requested the Committee to recommend that the Board approve the At Risk report for local projects programmed in the Federal STP/CMAQ Program. A motion to approve staff recommendation was made by Freitas; a second was made by Blalock. The motion passed unanimously.

**4.4.3 CMA Exchange Program: Status Report**

O'Brien requested the Committee to recommend that the Board approve the CMA Exchange Program Status Report for projects in the CMA Exchange Program. A motion to approve staff recommendation was made by Hosterman; a second was made by Weickowski. The motion passed unanimously.

**4.4.4 Transportation for Clean Air (TFCA) Program: At Risk Report**

Taylor requested the Committee to recommend that the Board approve the At Risk report for projects programmed in the TFCA. A motion to approve staff recommendation was made by Johnson; a second was made by Blalock. The motion passed unanimously.

**4.5 Federal Economic Stimulus Package: American Recovery and Reinvestment Act (ARRA) Additional LSR Funding**

Todd requested the Committee to recommend that the Board approve the programming of \$4.74 million in additional Local Streets and Roads (LSR) funding for Alameda County from the ARRA. The programming information is due to the Metropolitan Transportation Commission by May 31<sup>st</sup> for inclusion in a TIP amendment which is required prior to obligating the funds. A motion to approve staff recommendation was made by Weickowski; a second was made by Hosterman. The motion passed unanimously.

**4.6 Transportation Fund for Clean Air (TFCA): FY 2009/10 Program**

Taylor requested the Committee to recommend that the Board approve the FY 2009/10 TFCA Program. The entire \$1,758,020 is proposed to be programmed in this cycle. She stated conditional approval is proposed for \$100,000 of the program to allow for additional information to be gathered for the recommended Bike to Work Day project's cost effectiveness evaluation. A motion to approve staff recommendation was made by Weickowski; a second was made by Johnson. The motion passed unanimously.

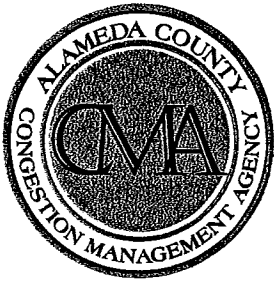
**50. ADJOURNMENT/NEXT MEETING: JUNE 8, 2009**

Chair Green adjourned the Committee until Monday, June 8, 2009 at 12:00 noon at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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## PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE May 11, 2009 ACCMA Committee Meeting Room 1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City	<i>[Signature]</i>		
Beverly Johnson, Vice Chair – City of Alameda	<i>[Signature]</i>		
Scott Haggerty – County of Alameda	<i>[Signature]</i>		
Vice Mayor Ruth Atkin – City of Emeryville	<i>RA</i>	Ken Bukowski – City of Emeryville	
Thomas Blalock - BART	<i>[Signature]</i>	Robert Franklin - BART	
Luis Freitas – City of Newark	<i>[Signature]</i>	Alberto Huezo – City of Newark	
Olden Henson – City of Hayward	<i>[Signature]</i>	Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton	<i>[Signature]</i>	Tim Sbranti – City of Dublin	
Joyce R. Starosciak – City of San Leandro		Bill Stephens – City of San Leandro	
Robert Wieckowski – City of Fremont	<i>[Signature]</i>	Robert Wasserman – City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director	<i>[Signature]</i>	Gladys Parmelee – Exec Asst & Board Secretary	<i>[Signature]</i>
Frank Furger, Chief Deputy Director	<i>[Signature]</i>	Liz Brazil – Contracts Administrator	<i>[Signature]</i>
Dick Swanson, Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	
Christina Muller – Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	<i>[Signature]</i>
Cyrus Minoofar - Manager of ITS		Jacki Taylor – Engineering Assistant	<i>[Signature]</i>
Matt Todd - Manager of Programming	<i>[Signature]</i>	Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of Project Delivery	<i>[Signature]</i>	<i>[Signature]</i> - ACCMA Monitoring	<i>[Signature]</i>
Beth Walukas – Manager of Planning	<i>[Signature]</i>		
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner	<i>[Signature]</i>	Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
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